



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS APRIL 5, 2016 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 2-4/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request for a Specific Use Permit to allow a mini storage facility in GC-MD (General Commercial-Multiple Family Dwelling District), at 6160 Delaware Street
2. Consider amending Section 2.03.074 of the Code of Ordinances by reducing the number of Grade III (Captain) positions from 47 to 46 and increasing the number of Grade IV (District Chief) positions from 11 to 12 in the Beaumont Fire Department
3. Consider a resolution approving Change Order No. 10 to the contract with the Texas Department of Transportation (TxDOT) for the Concord Road Project

COMMENTS

- * Councilmembers/City Manager comment on various matters
- * Public Comment (Persons are limited to 3 minutes)

EXECUTIVE SESSION

- * Consider matters related to the deliberation of the purchase, exchange, lease or value of real property in accordance with Section 551.072 of the Government Code, to wit:

Beaumont Yacht Club located at 560 Marina Drive, Beaumont, TX 77703

4. Consider a resolution authorizing the City Manager to execute an Earnest Money Contract and other related documents for the sale of the marina property and improvements located at 560 Marina Drive

EXECUTIVE SESSION

- * Consider matters related to contemplated or pending litigation in accordance with Section 551.071 of the Government Code:

United States of America vs. City of Beaumont, Texas; Civil Action No.
1:15CV201

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777 three days prior to the meeting.



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CONSENT AGENDA

- * Approval of minutes – March 29, 2016
- * Confirmation of committee appointments

- A) Approve a resolution authorizing the repair of a pump at the Water Treatment Plant by The Reynolds Company of Beaumont

- B) Approve a resolution authorizing the City Manager to execute all documents necessary for a business support services agreement between the City of Beaumont and PST Services, Inc., a McKesson Company